

Prison Board Meeting Minutes
August 17, 2021 2:30 p.m.
Commissioner Conference Room

Board Present: Commissioner Benjamin Kafferlin, Commissioner Tricia Durbin, Commissioner Jeff Eggleston, Sheriff Brian Zeybel, and District Attorney Robert Greene

Staff Present: Pamela Matve, Chief Clerk, Warden Jon Collins, Kim Exley, Human Resource Administrator, and Kaylan Miller, Deputy Warden Rusty Barr, Carrie Swanson, and Attorney Nathaniel Schmidt

Citizens Present:

Meeting called to order by Commissioner Benjamin Kafferlin at 2:30 p.m.

Announcements: Commissioner Benjamin Kafferlin announced that the meeting is being recorded.

Public Comments/Special Presentations

Executive Session – 2:31 to 3:12

Approval of Minutes

Motion was made by District Attorney Robert Greene, seconded by Commissioner Jeff Eggleston to approve the minutes from June 16, 2021. Motion carried unanimously.

Finance Report: There was no email sent out therefore nothing to approve.

Old Business - None

Warden's Report

Warden Jon Collins emailed the stats for June and July 2021:

	Total Inmates Male	Total Inmates Female	Average Population	Work Release	Housed for other facilities	Housed by other facilities	Sentenced Inmates County	Sentenced Inmates State	Total Community Service Hours
June	76	13	89	5	5	2	19	5	65.5
July	83	16	99	5	7	2	25	5	141

Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Tricia Durbin to approve the Warden's Report as presented. Motion carried unanimously.

Capital Projects - None

New Business:

Inmate Care Agreement with Forest County: Pamela Matve, Chief Clerk stated that Forest County is now starting their budget discussions for 2022. Now is the time to send the new agreement to them for 2022 giving them time to make a decision.

Commissioner Benjamin Kafferlin stated that \$60.00 per day does not include prescriptions and medical; Forest County pays that on top of the \$60.00 per day.

Warden Jon Collins stated that the \$60.00 covers meals and helps with electric etc. After doing some analyzing, he stated that there is no reason to increase the cost for 2022.

Everyone was in agreement with Warden Jon Collins recommendations. This agreement will be forwarded to the Commissioners for their approval before sending to Forest County.

Announcements and/or Comments

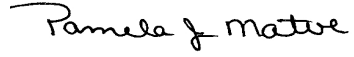
Next Meeting Date: October 19, 2021 at 2:30 p.m.

Adjournment

With nothing further motion was made by District Attorney Robert Greene, seconded by Commissioner Jeff Eggleston to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 3:16 p.m.

Respectfully Submitted,



Pamela J. Matve
Chief Clerk

